

**CITY OF MELFORT**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**December 13, 2021 - 5:00 P.M.**

**A. MINUTES:**

1. Regular Council Meeting – November 8, 2021

**B. DELEGATIONS:**

**C. UNFINISHED BUSINESS:**

**D. NEW BUSINESS & COMMUNICATIONS:**

1. Proclamation
2. Municipal Revenue Sharing Grant Declaration of Eligibility
3. 2022 Council Calendar

**E. GENERAL SUNDRY COMMUNICATION ITEMS:**

**F. COMMITTEE MINUTES & REPORTS:**

**1. Committee of the Whole**

- (a) Minutes Committee of the Whole November 8, 2021
- (b) Minutes Committee of the Whole December 7, 2021
- (c) Out of Scope Employee Policy

**2. Legislative & Finance Committee**

- (a) Legislative & Finance Department Report

**3. Community & Protective Services Committee**

- (a) Minutes Community Services Committee, December 1, 2021
- (b) Minutes Protective Service Committee, December 9, 2021
- (c) Development Permit Application – Discretionary Approval Authorization – 102 Crawford Ave East
- (d) Subdivision Approval – Lot 11 Block 122 Plan 102066397 & Lot 22 Block 122 Plan 102175578
- (e) Melfort Curling Rink Renewal Support
- (f) 107 Main Street Quit Claim Agreement
- (g) Greenland Waste Contract
- (h) Chem-Aqua Agreement for Northern Lights Palace
- (i) Prairie Controls Ltd. Service Agreement
- (j) Building Permit Report – October 2021
- (k) RCMP Monthly Report – October & November 2021
- (l) Protective Services Department Report
- (m) Community Services Department Report

**4. Works & Utilities Committee**

- (a) Minutes, Works and Utilities Committee, November 26, 2021
- (b) Broadway Avenue South Heavy Vehicle Route
- (c) Snow Management Policy 3.5.88 – Amendment
- (d) Saskatchewan Association for Resource Recovery Corporation (SARRC) Service Agreement for Eco- Center
- (e) Works & Utilities Department Report

**G. BYLAWS:**

**H. ANNOUNCEMENTS:**

**I. ADJOURNMENT**